

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

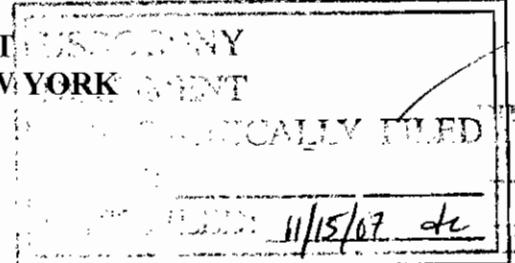
SHARI PROESEL, and  
PAMELA HOSIE, et al.

Plaintiffs,

vs.

COLGATE-PALMOLIVE COMPANY  
EMPLOYEES' RETIREMENT INCOME  
PLAN, COLGATE-PALMOLIVE  
COMPANY, as Plan Administrator,

Defendants.



Case No. 07-CIV-9515-BSJ

Judge Barbara S. Jones  
Magistrate Judge Kevin N. Fox

**JOINT STIPULATION EXTENDING DEFENDANTS'  
TIME TO ANSWER, MOVE OR OTHERWISE RESPOND**

IT IS HEREBY STIPULATED AND AGREED this November 12, 2007, by and between the parties in this matter, that the time for Defendants Colgate-Palmolive Company Employees' Retirement Income Plan and Colgate-Palmolive Company (hereafter "Defendants") to answer, move, or otherwise respond to the Plaintiffs' Complaint is extended 60 days, until Monday, January 21, 2008, in order to accommodate holiday schedules, as well as to allow for discussions by the parties about the issues in dispute. The original date to answer, move, or otherwise respond to the Plaintiffs' Complaint was November 20, 2007. The parties state that no prior extensions of time have been sought or granted.

STIPULATED AND AGREED:

/s/Edgar Pauk

Edgar Pauk (EP 1039)  
144 East 44th Street, Suite 600  
New York, New York 10017  
(212) 983-4000

Joseph H. Meltzer  
Edward W. Ciolko  
Joseph A. Weeden  
SCHIFFRIN BARROWAY

/s/Theresa J. Chung

Theresa J. Chung (TC3200)  
MORGAN, LEWIS & BOCKIUS LLP  
101 Park Avenue  
New York, New York 10178-0060  
(212) 309-6000  
(212) 309-6001 (fax)

Attorneys for Defendants  
Colgate-Palmolive Company Employees'

TOPAZ & KESSLER, LLP  
280 King of Prussia Road  
Radnor, Pennsylvania 19087  
(610) 667-7706  
(610) 667-7056 (fax)

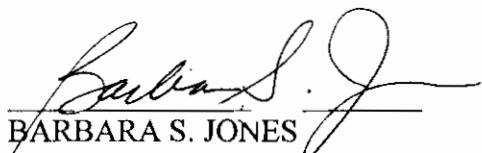
Retirement Income Plan and Colgate-Palmolive Company

Date: November 12, 2007

Attorneys for Plaintiffs  
Shari Proesel and Pamela Hosie

Date: November 12, 2007

SO ORDERED:

  
BARBARA S. JONES

United States District Judge

11/28/07